



WEST VALLEY CITY REDEVELOPMENT AGENCY
3600 CONSTITUTION BOULEVARD
WEST VALLEY CITY, UTAH 84119

KAREN LANG, CHAIR
STEVE BUHLER, VICE CHAIR

The Regular Meeting of the West Valley City Redevelopment Agency will be held on Tuesday, March 3, 2015, at 6:30 PM, or as soon thereafter as the City Council Meeting is completed, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted 02/26/2015, 2:00 p.m.

A G E N D A

1. Call to Order - Chairperson Lang
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
 - A. February 3, 2015 (Annual Meeting)
5. Communications
6. Report of Chief Executive Officer
7. Adjourn

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

MINUTES OF RDA ANNUAL MEETING – FEBRUARY 3, 2015

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THE ANNUAL MEETING OF THE WEST VALLEY CITY REDEVELOPMENT AGENCY WAS HELD ON TUESDAY, FEBRUARY 3, 2015, AT 6:50 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton, Chair
Karen Lang, Vice Chair
Steve Vincent, Board Member
Ron Bigelow, Board Member
Steve Buhler, Board Member
Tom Huynh, Board Member
Lars Nordfelt, Board Member

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department

1778

OPENING CEREMONY

The Opening Ceremony was previously conducted by Corey Rushton who showed clips of an old public service announcement regarding stopping pollution from the 1970's; after which he led the Pledge of Allegiance to the Flag.

1779

APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 6, 2015, AND SPECIAL REGULAR MEETING HELD JANUARY 20, 2015

The Board read and considered Minutes of the Regular Meeting held January 6, 2015, and Special Regular Meeting held January 20, 2015. There were no changes, corrections or deletions.

MINUTES OF RDA ANNUAL MEETING – FEBRUARY 3, 2015

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After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held January 6, 2015, and the Special Regular Meeting held January 20, 2015, as written. Ms. Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Chairman Rushton	Yes

Unanimous.

1780

ELECT CHAIRPERSON FOR 2015

The Board considered election of a Chairperson of the Redevelopment Agency for 2015.

After discussion, Mr. Vincent moved to elect Karen Lang as Chairperson for the Redevelopment Agency for the year 2015. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Chairman Rushton	Yes

Unanimous.

1781

ELECT VICE CHAIRPERSON FOR 2015

The Board considered election of a Vice Chairperson of the Redevelopment Agency for 2015.

After discussion, Ms. Lang moved to elect Steve Buhler as Vice Chairperson for the Redevelopment Agency for the year 2015. Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
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Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Chairman Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE ANNUAL MEETING OF TUESDAY, FEBRUARY 3, 2015, WAS ADJOURNED AT 6:52 P.M., BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Annual Meeting of the West Valley City Redevelopment Agency held Tuesday, February 3, 2015.

Sheri McKendrick, MMC
Secretary